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Message Text

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45
ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 DRC-01 (ISO) W
---------- 057897
R 221140Z MAR 74
FM AMCONSUL STUTTGART
TO SECSTATE WASHDC 2004
INFO AMEMBASSY BONN
AMEMBASSY MOSCOW
AMEMBASSY THE HAGUE
AMEMBASSY VIENNA
AMCONSKL DUESSELDORF
AMCONSUL FRANKFURT
AMCONSUL MUNICH

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EXCON FOR COMMERCE

E.O. 11652: N/A
TAGS: ESTC, GW
SUBJECT: LORENZ CASE

REF: STATE 048580

1. SCHENK INFORMED CONTEMPLATED ACTION AND EXPRESSED APPROVAL. HE ASKED ALSO IF BRZ BENUTZER RECHEN-ZENTRUM SCHWAHN KG (FORMERLY OWNED BY EBERHARD SCHWAHN) SHOULD NOT BE PUT ON DENIAL LIST AS PART OF THE LORENZ NETWORK OF COMPANIES, AND INTERIMPEX, VIENNA, AS PARTY TO 370 DIVERSION.

2. ENZMANN, WHO PARTICIPATED IN SEPTEMBER 18,1972 MEETING WITH SCHWAHN, CANNOT RECALL WHETHER SCHWAHN WAS CLEARLY IN-FORMED OF LORENZ DENIAL STATUS. HER RECOLLECTION IS THAT MENTION WAS MADE OF LORENZ DENIAL ORDER BUT THAT SUBJECT WAS NOT THOROUGHLY COVERED, DUE PARTLY TO SCHWAHN'S DIFFICULT, OFTEN VAGUE OR EVASIVE MANNER. IF POINT VITAL TO OEC, YOU MAY WANT
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TO PUT ROSSELOT'S MEMORY TO A TEST. ROSSELOT IS NOW IN

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CALCUTTA.

3. IN GOOD NEWS-BAD NEWS DEPARTMENT, SCHENK TELLS US THAT PUBLIC PROSECUTOR HAS ONCE AGAIN REFERRED LORENZ CASE BACK TO GERMAN CUSTOMS FOR FURTHER INVESTIGATION., THIS TIME DUE TO NEW EVIDENCE. SCHENK SAID THEY ARE NOW POSITIVE THAT LORENZ SHIPPED AN IBM 360 TO MOSCOW IN 1970, GIVING AUTHORITIES ANOTHER, AND EARLIER, CHARGE AGAINST HIM. COMPUTER WAS BORUGHT FROM IBM GEEMANY AND WAS FLOWN FROM STUTTGART OVER VIENNA. SCENK HOPES TO PIN DOWN EVIDENCE IN NEXT COUPLE MONTHS. GERMAN LEGAL ACTION IS THUS INDEFINITLY DELAYED, BUT CIU MAY COME UP WITH VALUABLE, NEW INFORMATION.

4. SCHENK (AND EDO FRANKFURT) ALSO RECIEIVED TELEPHONE TIP, PROBABLY FROM SAME SOURCE, THAT MCVEY WAS IN STUTTGART WEEKEND OF MARCH 16-17 TO SEE LORENZ. MCVEY REPORTEDLY WAS ON HIS WAY TO MOSCOW. RUCHTI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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